

I hereby certify that the
 annexed instrument is a true
 and correct copy of the original
 on file in my office. WESTERN DISTRICT OF WASHINGTON

ATTEST: BRUCE RIFKIN

Clerk, U.S. District Court
 Western District of Washington

UNITED STATES OF AMERICA,

By Sonya Scott Deputy Clerk
 Plaintiff,

v.

GEORGE LEE,

Defendant.

AT SEATTLE

07-CR-00109-CNST

CRIMINAL NO. 07-CR-00109

07 CR 3241 JM

FILED

DEC - 3 2007

CLERK, U.S. DISTRICT COURT
 SOUTHERN DISTRICT OF CALIFORNIA
 DEPUTY

BY FILED ENTERED
 LODGED RECEIVED

NOV 20 2007

LK

Consent to Transfer of Case
 for Plea and Sentence
 (Under Rule 20)

AT SEATTLE
 CLERK, U.S. DISTRICT COURT
 WESTERN DISTRICT OF WASHINGTON
 DEPUTY

I, GEORGE LEE, Defendant, have been informed that an indictment is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the Southern District of California, in which I am present, and to waive trial in the above captioned District.

Date: 11/19/07 at San Diego, CA

GEORGE LEE
 Defendant

DOUGLAS BROWN
 Counsel for Defendant

Witness

Approved

Karen P. Hewitt

KAREN P. HEWITT
 United States Attorney
 Southern District of California

Date: 11/1/07

Jeffrey C. Sullivan
 JEFFREY C. SULLIVAN
 United States Attorney
 Western District of Washington

Date: 11-19-07

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
OFFICE OF THE CLERK

BRUCE RIFKIN
CLERK

700 STEWART ST., LOBBY LEVEL
SEATTLE, WASHINGTON 98101

November 26, 2007

Clerk, U. S. District Court
Southern District of California
4290 Edward J. Schwartz
United States Courthouse
940 Front Street
San Diego, CA 92101

RE: U.S. v. George Lee
YOUR CASE NUMBER:
OUR CASE NUMBER: CR07-00109JCC

Dear Clerk:

Pursuant to the Consent to Transfer of Case for Plea and Sentence filed in this case on 11/20/2007 as to Defendant George Lee, please download the documents maintained electronically by the US District Court through PACER for the Western District of Washington at <https://ecf.wawd.uscourts.gov/>.

Enclosed is a certified copy of Consent to Transfer Case /(No Financial History)

Please acknowledge receipt of the above documents by returning the enclosed copy of this letter in the envelope provided.

Sincerely,

BRUCE RIFKIN, CLERK

By: 
Tonya Scott, Deputy Clerk

Enclosures

cc: AUSA, USPTS/USPO

U.S. District Court
United States District Court for the Western District of Washington (Seattle)
CRIMINAL DOCKET FOR CASE #: 2:07-cr-00109-JCC-1

Case title: USA v. Lee et al

Date Filed: 03/21/2007

Date Terminated: 11/20/2007

Assigned to: John C Coughenour

Defendant

George Lee (1)

TERMINATED: 11/20/2007

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Conspiracy 18:371

(1)

Theft of Funds from Gaming

Establishment on Indian Lands

18:1167(b) & 2

(2-5)

Disposition

Dismissed

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **J Tate London**

US ATTORNEY'S OFFICE (SEA)

700 STEWART ST

STE 5220

SEATTLE, WA 98101-1271

206-553-7970

Fax: FAX 553-2502

Email: Tate.London@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/21/2007	<u>1</u>	INDICTMENT as to George Lee (1) count(s) 1, 2-5, Tien Duc Vu (2) count(s) 1, 2-5, Levi Seth Mayfield (3) count(s) 1, 2-5, Kasey James McKillip (4) count(s) 1, 2-5, Jacob Dyson Nickels (5) count(s) 1, 2-5. (Attachments: # <u>1</u> Status Sheet) (JK,) (Entered: 03/22/2007)
03/21/2007	<u>2</u>	SEALED Signature Page to <u>1</u> Indictment as to George Lee, Tien Duc Vu, Levi Seth Mayfield, Kasey James McKillip, Jacob Dyson Nickels. (JK,) (Entered: 03/22/2007)
03/21/2007	<u>3</u>	ORDER ISSUING BENCH WARRANT as to George Lee by Judge James P. Donohue. (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 03/22/2007)
05/24/2007		Case unsealed as to George Lee, Tien Duc Vu, Levi Seth Mayfield, Kasey James McKillip, Jacob Dyson Nickels Per request of AUSA T. London arrests had been made. (JK,) (Entered: 05/24/2007)
06/18/2007	<u>39</u>	NOTICE of Unavailability of attorney Peter Mazzone from July 2nd, 2007 to July 6th, 2007 (Mazzone, Peter) (Entered: 06/18/2007)
08/16/2007		Reset Motion Noting Date as to George Lee, Tien Duc Vu, Levi Seth Mayfield, Kasey James McKillip, Jacob Dyson Nickels re [55] MOTION to Dismiss Count(s) [Count 2] : Noting Date 8/31/2007. (As per praecipe docket no. [58]. (CL,) (Entered: 08/17/2007)
11/20/2007	<u>75</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20/Out) to Southern District of California Counts closed as to George Lee (1) Count 1,2-5. (cc: PTS, Fin, USMO, USPO) (TS,) (Entered: 11/26/2007)
11/26/2007	<u>77</u>	Letter from Deputy Clerk to Clerk, US District Court Southern Disstrict of California regarding documents sent per <u>75</u> Consent to Transfer Case for Plea and Sentence as to defendant George Lee. (TS,) (Entered: 11/27/2007)

PACER Service Center

Transaction Receipt

12/05/2007 14:00:03

PACER
Login:

ud0077

Client Code:

Description:	Docket Report	Search Criteria:	2:07-cr-00109-JCC
Billable Pages:	1	Cost:	0.08

Presented to the Court by the foreman of the
Grand Jury in open Court, in the presence of
the Grand Jury and FILED in The U.S.
DISTRICT COURT at Seattle, Washington.

MARCH 21 2007
BRUCE RIFKIN, Clerk
By  Deputy

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

GEORGE LEE,
TIEN DUC VU,
LEVI SETH MAYFIELD,
KASEY JAMES McKILLIP,
and
JACOB DYSON NICKELS,
Defendants.

CR07 0109 TCC

INDICTMENT



07-CR-00109-INDI

The Grand Jury charges that:

COUNT 1
(Conspiracy)

1. Beginning in or about August 2005, and continuing up to and including approximately October 28, 2005, in the Western District of Washington and elsewhere, GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY JAMES McKILLIP, and JACOB DYSON NICKELS did knowingly and willfully conspire, combine, confederate and agree with each other and other persons known and unknown to the Grand Jury, to steal moneys from a gaming establishment operated by and for an Indian Tribe pursuant to an ordinance or resolution approved by the National Indian Gaming Commission, in violation of Title 18, United States Code, Section 1167(b).

INDICTMENT/
LEE, et al. - 1

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
(206) 553-7970

1 **I. Background**

2 At all times relevant to this Indictment:

3 2. The Nooksack River Casino (the "NRC" or the "Casino") was a gaming
4 establishment operated by and for the Nooksack Indian Tribe, a federally-recognized
5 Indian Tribe, pursuant to an ordinance or resolution approved by the National Indian
6 Gaming Commission. The NRC's principal place of business in 2005 was located on
7 Nooksack tribal lands off of the Mount Baker Highway in Deming, Washington.

8 3. In 1988, Congress passed the Indian Gaming Regulatory Act (the "Act"),
9 which established a regulatory framework for tribal gaming operations including those
10 conducted by the Nooksack Indian Tribe at the NRC. One of Congress' stated public
11 policy purposes in passing the Act was to provide a statutory basis for the operation of
12 gaming by Indian tribes as a means of promoting tribal economic development, self-
13 sufficiency, and strong tribal governments. The Act restricts the use of net revenues
14 from tribal gaming to the following:

- 15 a. funding tribal government operations or programs;
16 b. providing for the general welfare of the Indian tribe and its
17 members;
18 c. promoting tribal economic development;
19 d. funding charitable organizations through donations; and
20 e. funding operations of local government agencies.

21 4. The NRC conducts what is known under the Act as Class III gaming,
22 which is generally known as casino-style gaming. Gaming at the NRC includes tribal
23 lottery system machines ("TLS"), which have the same appearance as slot machines, as
24 well as various table games, including card games such as blackjack and mini-baccarat.

25 5. At the NRC, mini-baccarat is played with eight full decks of cards, which
26 are shuffled by a dealer and placed in a dealing shoe. Cards are dealt from the shoe by a
27 single dealer, and up to nine players can be seated at the table. Play begins when two
28 hands are dealt from the shoe— one called the "player's hand" and the other called the

1 "banker's hand." Only two hands are dealt regardless of the number of players at the
2 table. Each hand initially consists of two cards. The rules of the game determine
3 whether a third card is dealt to either hand. Neither the players nor the dealer has any
4 discretion in determining whether to hold or to deal a third card to a hand.

5 6. The first four cards are dealt from the shoe as follows: The first and third
6 cards are dealt to the player's hand, while the second and fourth cards are dealt to the
7 banker's hand. Mini-baccarat game rules dictate whether a fifth or sixth card is
8 necessary, and the cards are dealt to the player's hand and/or banker's hand,
9 respectively. All cards count as face value except tens and face cards, which have a
10 value of 0. For example, an ace equals 1 and a five card equals 5. If the total or "point
11 count" of the cards in a hand is a two-digit number, the left digit is disregarded and the
12 right digit constitutes the point count (for example, the point count for a hand consisting
13 of the following two cards, an 8 and a 6, would be 4 after dropping the left digit from the
14 sum total of 14).

15 7. Players bet prior to a hand being dealt and have three betting options:
16 Betting on the player's hand, betting on the banker's hand, or betting that the point count
17 of the two hands will result in a tie. All winning bets on the player's hand or banker's
18 hand are paid at odds of 1 to 1, while the odds on a tie bet are paid at odds of 8 to 1. The
19 winning hand is the one under the rules of the game that comes closer to the total point
20 count of 9. The Casino provides mini-baccarat scorecards for players to use. A typical
21 and legitimate player use of a scorecard is to record "runs," i.e., a series of player's or
22 banker's winning hands, for the player's use in making a betting decision.

23 8. All of the cards dealt in a hand of mini-baccarat are placed into the discard
24 rack in a specific order. The dealer slides the cards from dealer's right hand to his left,
25 face up with the first card on the right on the bottom and the last card on the left on the
26 top. The dealer then turns the cards face down and places them into the discard rack.
27 The same procedure is followed for each hand until all the cards are dealt from the shoe.
28 Consequently, knowing the order of the cards going into the discard rack allows a player

1 who is tracking cards to know the order that the tracked cards will come out of the shoe
2 if those cards are not shuffled.

3 9. Defendant GEORGE LEE solicited Casino employees LEVI SETH
4 MAYFIELD, KASEY JAMES McKILLIP and JACOB DYSON NICKELS to
5 participate in or otherwise facilitate a cheating scheme involving the game of mini-
6 baccarat. In or about October 2005, GEORGE LEE was a patron of the Casino and
7 played the game of mini-baccarat, winning approximately \$40,000. On or about
8 October 28, 2005, the NRC regulators barred him from the Casino.

9 10. Defendant TIEN DUC VU was a patron at the NRC in or about October
10 2005. During this period, TIEN DUC VU played the game of mini-baccarat, winning at
11 least approximately \$24,000. On or about October 28, 2005, the NRC regulators barred
12 him from the Casino.

13 11. Defendant LEVI SETH MAYFIELD was an NRC employee in or about
14 October 2005. LEVI SETH MAYFIELD worked as a table games dealer, and his duties
15 included dealing card games such as mini-baccarat. LEVI SETH MAYFIELD assisted
16 GEORGE LEE, TIEN DUC VU, KASEY JAMES McKILLIP and JACOB DYSON
17 NICKELS in a cheating scheme involving the game of mini-baccarat at the Casino.

18 12. Defendant KASEY JAMES McKILLIP was an NRC employee in or about
19 October 2005. KASEY JAMES McKILLIP worked as a table games dealer, and his
20 duties included dealing card games such as mini-baccarat. KASEY JAMES McKILLIP
21 assisted GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD and JACOB
22 DYSON NICKELS in a cheating scheme involving the game of mini-baccarat at the
23 Casino.

24 13. Defendant JACOB DYSON NICKELS was an NRC employee in or about
25 October 2005. JACOB DYSON NICKELS worked as a pit boss in the table games area.
26 JACOB DYSON NICKELS assisted GEORGE LEE, TIEN DUC VU, LEVI SETH
27 MAYFIELD and KASEY JAMES McKILLIP in a cheating scheme involving the game
28 of mini-baccarat at the Casino.

1 **II. The Purpose of the Conspiracy**

2 14. The purpose of the conspiracy was to cheat the NRC at the game of mini-
3 baccarat, and thereby take and carry away money from the Casino with the intent to
4 steal the money. During the course of the conspiracy, defendants GEORGE LEE, TIEN
5 DUC VU, LEVI SETH MAYFIELD, KASEY JAMES McKILLIP and JACOB DYSON
6 NICKELS, and their co-conspirators, stole in excess of \$90,000 from the NRC.

7 **III. Manner and Means of the Conspiracy**

8 Defendants GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY
9 JAMES McKILLIP and JACOB DYSON NICKELS, and their co-conspirators, used the
10 following means, among others, to effect the purpose of the conspiracy:

11 15. GEORGE LEE and TIEN DUC VU developed and/or participated in a
12 "false shuffle" cheating scheme, which they employed to cheat the NRC at the game of
13 mini-baccarat. The false shuffle was carried out as follows: GEORGE LEE and TIEN
14 DUC VU would travel from outside the Western District of Washington to Deming,
15 Washington, where they would recruit and pay mini-baccarat dealers, LEVI SETH
16 MAYFIELD and KASEY JAMES McKILLIP, and pit boss, JACOB DYSON NICKELS,
17 to participate in or otherwise facilitate the cheating scheme, which would thereby enable
18 them to steal money from the Casino. GEORGE LEE would show the recruited dealers
19 how to manipulate the shuffling of cards used in the game of mini-baccarat so that it
20 would appear that the dealer is fully and completely shuffling the cards, when, in fact,
21 the dealer would intentionally avoid shuffling a series of cards, the order of which
22 would be previously recorded by a co-conspirator player. The false shuffle cheating
23 scheme is described more fully in the following paragraphs.

24 16. It was further part of the conspiracy that, on multiple occasions beginning
25 in or about October 2005, GEORGE LEE would go to the NRC and play mini-baccarat
26 or observe mini-baccarat being played. GEORGE LEE would record the point count
27 and order of a series of the cards dealt from the shoe and placed on the gaming table.
28

1 GEORGE LEE would record the point count and order of the cards on a scorecard
2 provided by the Casino.

3 17. It was further part of the conspiracy that, after all the cards in a shoe were
4 dealt, LEVI SETH MAYFIELD or KASEY JAMES McKILLIP (individually, the
5 "conspirator dealer") would perform a false shuffle of the previously-recorded cards. A
6 false shuffle involves a conspirator dealer intentionally avoiding interlacing or shuffling
7 the cards that comprise the "plug."

8 18. It was further part of the conspiracy that once the conspirator dealer, i.e.,
9 LEVI SETH MAYFIELD or KASEY JAMES McKILLIP completed a false shuffle, a
10 conspirator player would look for "indicator cards" at the start of the plug. Once the
11 conspirator player recognized the plug, he could determine the subsequent order of
12 cards to be dealt and played from the shoe. The conspirator player then would use mini-
13 baccarat rules to calculate the winner of subsequent hands played using recorded cards.
14 The conspirator player would somehow signal appropriate play to other conspirator
15 players at the table. Typically, a conspirator player or players would win multiple hands
16 during the course of play involving the plug in any one shoe.

17 19. It was further part of the conspiracy that after LEVI SETH MAYFIELD or
18 KASEY JAMES McKILLIP performed a false shuffle, GEORGE LEE and TIEN DUC
19 VU would play mini-baccarat at the NRC when the falsely shuffled cards came back
20 into play, thereby ensuring that they would be able to steal money from the NRC by
21 cheating.

22 20. It was further part of the conspiracy that, following a session of illegal
23 play, the conspirator players, GEORGE LEE and TIEN DUC VU, would take their chips
24 from the table. They would subsequently go to a cage at the NRC where they would
25 exchange chips for currency, and they would use the stolen funds for their personal
26 benefit.

IV. Overt Acts in Furtherance of the Conspiracy

In furtherance of the conspiracy, and to achieve the objects thereby, defendants GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY JAMES McKILLIP and JACOB DYSON NICKELS and their co-conspirators, committed and caused to be committed, in the Western District of Washington, at least one of the following overt acts, among others:

21. In or about August 2005, GEORGE LEE approached JACOB DYSON NICKELS, solicited his assistance in facilitating a cheating scheme involving the game of mini-baccarat at the Casino and asked JACOB DYSON NICKELS to introduce him to dealers at the Casino who would be interested in participating in the cheating scheme. JACOB DYSON NICKELS referred GEORGE LEE to LEVI SETH MAYFIELD.

22. In or about August 2005, GEORGE LEE met with LEVI SETH MAYFIELD in a motel room in Bellingham, Washington, where he showed LEVI SETH MAYFIELD how to perform a false shuffle of cards and told him that he would be paid for performing a false shuffle at the Casino.

23. In or about September 2005, JACOB DYSON NICKELS approached KASEY JAMES McKILLIP and asked him if he was interested in making money participating in a cheating scheme involving the game of mini-baccarat. JACOB DYSON NICKELS arranged for KASEY JAMES McKILLIP to meet GEORGE LEE.

24. In or about September 2005, LEVI SETH MAYFIELD showed KASEY JAMES McKILLIP how to perform a false shuffle of cards, and told him that GEORGE LEE would pay him for performing a false shuffle at the Casino.

25. In or about August and or September 2005, GEORGE LEE made three separate cash payments of \$1,000, \$2,000 and \$2,000 each to JACOB DYSON NICKELS for his role in introducing him to the conspirator dealers.

Theft of Funds on October 7, 2005

26. Beginning on or about October 1, 2005 through October 7, 2005, numerous calls were made from a cell phone registered to JACOB DYSON NICKELS ("JACOB NICKELS' cell phone") to a cell phone registered to GEORGE LEE ("GEORGE LEE's cell phone").

27. On or about October 7, 2005, LEVI SETH MAYFIELD worked as a table games dealer and JACOB DYSON NICKELS worked as a pit boss at the NRC.

28. On or about October 7, 2005, GEORGE LEE and TIEN DUC VU played mini-baccarat at the NRC.

29. On or about October 7, 2005, at approximately 7:27 p.m., LEVI SETH MAYFIELD performed a false shuffle of cards on mini-baccarat table number 4, during which he failed to shuffle a plug of approximately 39 cards.

30. On or about October 7, 2005, beginning at approximately 8:05 p.m. and ending at approximately 8:33 p.m., the plug of approximately 39 cards came back into play at mini-baccarat table number 4. During this period, GEORGE LEE and TIEN DUC VU played mini-baccarat without losing a hand, winning approximately \$7,900 and \$8,000, respectively.

31. On or about October 7, 2005, at approximately 8:50 p.m., TIEN DUC VU cashed out gaming chips valued at more than \$10,000 in exchange for more than \$10,000 in currency at the NRC cage.

32. On or about October 7, 2005, at approximately 8:58 p.m., GEORGE LEE cashed out gaming chips valued at approximately \$19,000 in exchange for approximately \$19,000 in currency at the NRC cage.

33. On or about October 7, 2005, three text messages were sent from a cell phone registered to LEVI SETH MAYFIELD ("LEVI MAYFIELD's cell phone") to GEORGE LEE's cell phone.

Theft of Funds on October 21, 2005

34. On or about October 21, 2005, a call was made from LEVI MAYFIELD's cell phone to GEORGE LEE's cell phone.

35. On or about October 21, 2005, KASEY JAMES McKILLIP worked as a mini-baccarat dealer and JACOB DYSON NICKELS worked as a pit boss at the NRC.

36. On or about October 21, 2005, GEORGE LEE, and TIEN DUC VU played mini-baccarat at the NRC.

37. On or about October 21, 2005, at approximately 5:57 p.m., KASEY JAMES McKILLIP performed a false shuffle of cards on mini-baccarat table number 4, during which he failed to shuffle a plug of approximately 60 cards.

38. On or about October 21, 2005, beginning at approximately 7:15 p.m. and ending at approximately 7:44 p.m., the plug of approximately 60 cards came back into play at mini-baccarat table number 4. During this period, GEORGE LEE and TIEN DUC VU played mini-baccarat without losing a hand, winning approximately \$12,600 and \$9,400, respectively.

39. On or about October 21, 2005, at approximately 8:05 p.m., TIEN DUC VU cashed out gaming chips valued at approximately \$8,000 at an NRC cage in exchange for approximately \$8,000 in currency.

40. On or about October 21, 2005, at approximately 8:11 p.m., GEORGE LEE cashed out gaming chips valued at approximately \$18,000 at an NRC cage in exchange for a approximately \$18,000 in currency.

41. On or about October 21, 2005, at approximately 9:07 p.m., KASEY JAMES McKILLIP performed a false shuffle of cards on mini-baccarat table number 4, during which he failed to shuffle a plug of approximately 53 cards.

42. On or about October 21, 2005, beginning at approximately 10:05 p.m. and ending at approximately 10:18 p.m., the plug of approximately 53 cards came back into play at mini-baccarat table number 4. During this period, GEORGE LEE and TIEN DUC VU played mini-baccarat, winning approximately \$8,000 and \$7,000, respectively.

1 43. On or about October 21, 2005, at approximately 10:27 p.m., TIEN DUC
2 VU cashed out gaming chips valued at approximately \$8,000 at an NRC cage in
3 exchange for a approximately \$8,000 in currency.

4 44. On or about October 21, 2005, at approximately 11:00 p.m., GEORGE
5 LEE cashed out gaming chips valued at approximately \$8,000 at an NRC cage in
6 exchange for a approximately \$8,000 in currency.

7 45. On or about October 21, 2005, beginning at approximately 11:41 p.m. and
8 ending at approximately 11:50 p.m., three calls were made from GEORGE LEE's cell
9 phone to a cell phone registered to KASEY JAMES McKILLIP ("KASEY McKILLIP's
10 cell phone").

11 **Theft of Funds on October 22, 2005**

12 46. On or about October 22, 2005, at approximately 12:45 a.m., a call was
13 made from LEVI MAYFIELD's cell phone to GEORGE LEE's cell phone.

14 47. On or about October 22, 2005, at approximately 1:50 a.m., two calls were
15 made from LEVI SETH MAYFIELD's cell phone to KASEY McKILLIP's cell phone.

16 48. On or about October 22, 2005, at approximately 1:53 a.m., a call was made
17 from LEVI MAYFIELD's cell phone to GEORGE LEE's cell phone.

18 49. On or about October 22, 2005, LEVI SETH MAYFIELD worked as a
19 mini-baccarat dealer and JACOB DYSON NICKELS worked as a pit boss at the NRC.

20 50. On or about October 22, 2005, GEORGE LEE, and TIEN DUC VU played
21 mini-baccarat at the NRC.

22 51. On or about October 22, 2005, at approximately 8:10 p.m., LEVI SETH
23 MAYFIELD performed a false shuffle of cards on mini-baccarat table number 4, during
24 which he failed to shuffle a plug of approximately 49 cards.

25 52. On or about October 22, 2005, beginning at approximately 8:38 p.m. and
26 ending at approximately 8:47 p.m., the plug of approximately 49 cards came back into
27 play at mini-baccarat table number 4. During this period, GEORGE LEE played mini-
28 baccarat at table number 4, winning approximately \$1,600.

1 53. On or about October 22, 2005, at approximately 8:56 p.m., GEORGE LEE
2 cashed out gaming chips valued at approximately \$7,000 at an NRC cage in exchange
3 for a approximately \$7,000 in currency.

4 54. On or about October 22, 2005, at approximately 9:05 p.m., LEVI SETH
5 MAYFIELD performed a false shuffle of cards on mini-baccarat table number 4, during
6 which he failed to shuffle a plug of approximately 53 cards.

7 55. On or about October 22, 2005, beginning at approximately 9:33 p.m. and
8 ending at approximately 9:42 p.m., the plug of approximately 49 cards came back into
9 play at mini-baccarat table number 4. During this period, GEORGE LEE played mini-
10 baccarat at table number 4, winning approximately \$7,700.

11 56. On or about October 22, 2005, at approximately 9:17 p.m. and 9:54 p.m.,
12 TIEN DUC VU cashed out gaming chips valued at approximately \$2,000 and \$8,800,
13 respectively at an NRC cage in exchange for a approximately \$2,000 and \$8,800 in
14 currency.

15 57. On or about October 22, 2005, at approximately 9:55 p.m., GEORGE LEE
16 cashed out gaming chips valued at approximately \$8,500 at an NRC cage in exchange
17 for a approximately \$8,500 in currency.

18 58. On or about October 23, 2005, at approximately 12:04 a.m., a call was
19 made from LEVI MAYFIELD's cell phone to GEORGE LEE's cell phone.

20 59. On or about October 23, 2005, at approximately 12:08 a.m., two calls were
21 made from LEVI SETH MAYFIELD's cell phone to KASEY McKILLIP's cell phone.

22 60. On or about October 23, 2005, at approximately 12:26 a.m., a call was
23 made from LEVI MAYFIELD's cell phone to GEORGE LEE's cell phone.

24 61. On or about October 23, 2005, at approximately 1:14 a.m., a call was made
25 from LEVI MAYFIELD's cell phone to KASEY McKILLIP's cell phone.

26 62. On or about October 23, 2005, at approximately 6:02 a.m., a text message
27 was sent from LEVI MAYFIELD's cell phone to GEORGE LEE's cell phone.
28

1 63. On or about October 23, 2005, at approximately 6:03 p.m., a call was
2 made from GEORGE LEE's cell phone to JACOB NICKELS' cell phone.

3 64. On or about October 23, 2005, at approximately 6:14 p.m., a call was
4 made from JACOB NICKELS' cell phone to GEORGE LEE's cell phone.

5 **Theft of Funds on October 28, 2005**

6 65. On or about October 27, 2005, GEORGE LEE, and TIEN DUC VU
7 traveled from outside the state of Washington to Deming, Washington.

8 66. On or about October 27, 2005, a call was made from LEVI MAYFIELD's
9 cell phone to GEORGE LEE's cell phone.

10 67. On or about October 28, 2005, LEVI SETH MAYFIELD worked as table
11 game dealer at the NRC and dealt the game of mini-baccarat.

12 68. On or about October 28, 2005, GEORGE LEE played mini-baccarat at the
13 NRC.

14 69. On or about October 28, 2005, at approximately 4:30 p.m., LEVI SETH
15 MAYFIELD performed a false shuffle of cards on mini-baccarat table number 4, during
16 which he failed to shuffle a plug of approximately 62 cards.

17 70. On or about October 28, 2005, GEORGE LEE played mini-baccarat at the
18 NRC, winning more than \$1,000.

19 71. On or about October 28, 2005, shortly after NRC personnel barred
20 GEORGE LEE from the Casino, GEORGE LEE cashed out, at an NRC cage, gaming
21 chips valued at less than \$10,000 in exchange for less than \$10,000 in currency.

22 72. On or about October 28, 2005, at approximately 5:00 p.m., GEORGE LEE
23 and TIEN DUC VU left the Casino together.

24 73. On or about October 28, 2005, at approximately 5:07 p.m., a call was
25 made from GEORGE LEE's cell phone to JACOB NICKELS' cell phone.

26 74. On or about October 28, 2005, at approximately 5:20 p.m., a call was
27 made from JACOB NICKELS' cell phone to GEORGE LEE's cell phone.
28

1 75. On or about October 28, 2005, at approximately 5:24 p.m., a call was
2 made from GEORGE LEE's cell phone to JACOB NICKELS' cell phone.

3 76. On or about October 28, 2005, at approximately 5:40 p.m., a text message
4 was sent from JACOB NICKELS' cell phone to KASEY McKILLIP's cell phone.

5 77. On or about October 28, 2005, at approximately 5:40 p.m., a text message
6 was sent from JACOB NICKELS' cell phone to LEVI MAYFIELD's cell phone.

7 78. On or about October 28, 2005, at approximately 6:03 p.m., a call was
8 made from LEVI MAYFIELD's cell phone to JACOB NICKELS' cell phone.

9 79. On or about October 28, 2005, at approximately 10:54 p.m., a call was
10 made from KASEY McKILLIP's cell phone to GEORGE LEE's cell phone.

11 80. On or about October 29, 2005, at approximately 12:47 a.m. and 1:01 a.m.,
12 two calls were made from LEVI MAYFIELD's cell phone to GEORGE LEE's cell
13 phone.

14 81. On or about October 29, 2005, at approximately 1:22 a.m., a call was made
15 from LEVI MAYFIELD's cell phone to KASEY McKILLIP's cell phone.

16 82. Defendants GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD,
17 KASEY JAMES McKILLIP, and JACOB DYSON NICKELS did, and caused to be
18 done, the acts set forth in Counts 2 through 5 of this Indictment, which are incorporated
19 by reference and alleged as separate overt acts as if set forth in full herein.

20 All in violation of Title 18, United States Code, Section 371.

21
22 **COUNT 2**
23 **(Theft of Funds from Gaming Establishment on Indian Lands)**

24 83. Paragraphs 1 through 82 of this Indictment are hereby incorporated by
25 reference.

26 84. On or about October 7, 2005, at Deming, within the Western District of
27 Washington, GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY
28 JAMES McKILLIP, and JACOB DYSON NICKELS did knowingly abstract, purloin,

1 and take and carry away with intent to steal, moneys, funds, assets and other property of
2 a value in excess of one thousand dollars (\$1,000) belonging to the Nooksack River
3 Casino, a gaming establishment operated by and for the Nooksack Indian Tribe pursuant
4 to an ordinance or resolution approved by the National Indian Gaming Commission.

5 All in violation of Title 18, United States Code, Sections 1167(b) and 2.

6
7 **COUNT 3**

8 **(Theft of Funds from Gaming Establishment on Indian Lands)**

9 85. Paragraphs 1 through 84 of this Indictment are hereby incorporated by
10 reference.

11 86. On or about October 21, 2005, at Deming, within the Western District of
12 Washington, GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY
13 JAMES McKILLIP, and JACOB DYSON NICKELS did knowingly abstract, purloin,
14 and take and carry away with intent to steal, moneys, funds, assets and other property of
15 a value in excess of one thousand dollars (\$1,000) belonging to the Nooksack River
16 Casino, a gaming establishment operated by and for the Nooksack Indian Tribe pursuant
17 to an ordinance or resolution approved by the National Indian Gaming Commission.

18 All in violation of Title 18, United States Code, Sections 1167(b) and 2.

19
20 **COUNT 4**

21 **(Theft of Funds from Gaming Establishment on Indian Lands)**

22 87. Paragraphs 1 through 86 of this Indictment are hereby incorporated by
23 reference.

24 88. On or about October 22, 2005, at Deming, within the Western District of
25 Washington, GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY
26 JAMES McKILLIP, and JACOB DYSON NICKELS did knowingly abstract, purloin,
27 and take and carry away with intent to steal, moneys, funds, assets and other property of
28 a value in excess of one thousand dollars (\$1,000) belonging to the Nooksack River

1 Casino, a gaming establishment operated by and for the Nooksack Indian Tribe pursuant
2 to an ordinance or resolution approved by the National Indian Gaming Commission.

3 All in violation of Title 18, United States Code, Sections 1167(b) and 2.

4 **COUNT 5**
5 **(Theft of Funds from Gaming Establishment on Indian Lands)**

6 91. Paragraphs 1 through 88 of this Indictment are hereby incorporated by
7 reference.

8 92. On or about October 28, 2005, at Deming, within the Western District of
9 Washington, GEORGE LEE, TIEN DUC VU, LEVI SETH MAYFIELD, KASEY
10 JAMES McKILLIP, and JACOB DYSON NICKELS did knowingly abstract, purloin,
11 and take and carry away with intent to steal, moneys, funds, assets and other property of
12 a value in excess of one thousand dollars (\$1,000) belonging to the Nooksack River
13 Casino, a gaming establishment operated by and for the Nooksack Indian Tribe pursuant
14 to an ordinance or resolution approved by the National Indian Gaming Commission.


15 All in violation of Title 18, United States Code, Sections 1167(b) and 2.

16 A TRUE BILL:

17 DATED: 3-21-07

18 *Signature of Foreperson redacted pursuant*
19 *to the policy of the Judicial Conference*

20 FOREPERSON

21 
22 JEFFREY C. SULLIVAN
23 United States Attorney

24 
25 CARL BLACKSTONE
26 Assistant United States Attorney

27 
28 J. TATE LONDON
Assistant United States Attorney

INDICTMENT/
LEE, et al. - 15

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
(206) 533-7970

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT George Michael LeeUSAO# 2006R00190

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ___/ yes X/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
 (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENTX/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____

(Date)

DEFENDANT'S ADDRESS: _____

___/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____

(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: DETENTION

[e.g., P.R.; BAIL (listing conditions); DETENTION]

___/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes ___/ No

THE ESTIMATED TRIAL TIME IS _____ TRIAL DAYS.

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)

I. CASE STATUS

NAME OF DEFENDANT LEVI SETH MAYFIELD

USAO# 2006R00190

 / MAGISTRATE'S NO. _____

 / DOCKET NO. (If Superseding Indictment) CR _____

II. CUSTODIAL STATUS

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X / no
IF YES:

 / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

 / A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** / PERMANENT DETENTION

 / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)

 / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

 / SERVING A FEDERAL SENTENCE AT _____

 / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

 / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

X / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

 / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

 / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

X / NOT PREVIOUSLY SET, SHOULD BE: DETENTION
[c.g., P.R.; BAIL (listing conditions); DETENTION]

 / PREVIOUSLY SET, SHOULD BE:

 / CONTINUE CONDITIONS OF RELEASE

 / CONTINUE DETENTION

 / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes / No

THE ESTIMATED TRIAL TIME IS _____ TRIAL DAYS.

(Date Form filled out)

(Revised June 2000)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT JACOB DYSON NICKELSUSAO# 2006R00190

___/ MAGISTRATE'S NO. _____

___/ DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ___/ yes X/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
 (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENTX/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
 (Date)

DEFENDANT'S ADDRESS: _____

___/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
 (Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: DETENTION
 [e.g., P.R.; BAIL (listing conditions); DETENTION]

___/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes ___/ No

THE ESTIMATED TRIAL TIME IS _____ TRIAL DAYS.

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)

I. CASE STATUS

NAME OF DEFENDANT TIEN DUC VU

USAO# 2006R00190

 / MAGISTRATE'S NO.

/ DOCKET NO. (If Superseding Indictment) CR

II. CUSTODIAL STATUS

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes x / no

IF YES:

1 / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

/ A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** / PERMANENT DETENTION

IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.

 / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

1/ SERVING A FEDERAL SENTENCE AT _____

1/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

1/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

X/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

1 / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
 (Date)

DEFENDANT'S ADDRESS: _____

_____/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

X/ NOT PREVIOUSLY SET, SHOULD BE: DETENTION
[c.g., P.R.; BAIL (listing conditions); DETENTION]

/ PREVIOUSLY SET, SHOULD BE:

 / CONTINUE CONDITIONS OF RELEASE

 / CONTINUE DETENTION

/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE PPD represented any subject or witness in this case? / Yes / No

THE ESTIMATED TRIAL TIME IS _____ TRIAL DAYS.

(Date Form filled out)

(Revised June 2000)

FILED ENTERED
LODGED RECEIVED

MAR 21 2007

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,
Plaintiff,

v.

GEORGE LEE,
Defendant.

CR07 0109 JCC
CASE NO.

ORDER ISSUING BENCH WARRANT

An Indictment having been returned against the above-named defendant, now therefore
IT IS ORDERED that a Bench Warrant shall be issued and conditions of release, if any, shall be
fixed at or subsequent to the initial appearance in this case.

The United States Attorney's Office has indicated that it will request a Detention Hearing based
on the defendant being a flight risk.

DATED this 21st day of March, 2007.

James P. Sonstine
UNITED STATES MAGISTRATE JUDGE

SECRET: YES XX NO



07-CR-00109-ORD

07-CR-00109-WRNT

Honorable Judge Coughenour

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)	
)	NO. CR07-109JCC
Plaintiff,)	
)	NOTICE OF
vs.)	UNAVAILABILITY
)	
LEVI SETH MAYFIELD,)	
)	
Defendant.)	
_____)	

Please take notice that counsel for defendant Levi Seth Mayfield, Peter Mazzone, will be unavailable from July 2nd, 2007 through July 6th, 2007. He will be out of the state during this period of time.

Respectfully submitted, June 18, 2007.

s/ _____
Peter Mazzone WSBA 25262
Attorney for Defendant

CERTIFICATE OF SERVICE

I hereby certify that on June 18th, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system. Notice of this filing will be sent electronically to the Assistant U.S. Attorneys, counsel of record for the Government, and counsel for the co-defendants. I hereby certify that I have mailed by United States Postal Service the document to the following non CM/ECF participants: N/A.

J/Peter Mazzone
Peter Mazzone, WSBA #25262
Attorney for Defendant
PHILLIPS & MAZZONE, LAWYERS
2910 Colby Avenue, Ste. 200
Everett, WA 98201
(425) 259-4989 - Voice
(425) 259-5994 - Fax
Peterm@pmjustice.com

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
GEORGE LEE,)
)
Defendant.)



07-CR-00109-CNST

CRIMINAL NO. 07-CR-00109

FILED LODGED ENTERED RECEIVED

NOV 20 2007 LK

Consent to Transfer of Case
for Plea and Sentence
(Under Rule 20)

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY

I, GEORGE LEE, Defendant, have been informed that an indictment is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the Southern District of California, in which I am present, and to waive trial in the above captioned District.

Date: 11/19/07 at San Diego, CA

GEORGE LEE
Defendant

DOUGLAS BROWN
Counsel for Defendant

Witness

Approved

Karen P. Hewitt
KAREN P. HEWITT
United States Attorney
Southern District of California

Jeffrey C. Sullivan
JEFFREY C. SULLIVAN
United States Attorney
Western District of Washington

Date: 11/1/07

Date: 11-19-07

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
OFFICE OF THE CLERK

BRUCE RIFKIN
CLERK

700 STEWART ST., LOBBY LEVEL
SEATTLE, WASHINGTON 98101

November 26, 2007

Clerk, U. S. District Court
Southern District of California
4290 Edward J. Schwartz
United States Courthouse
940 Front Street
San Diego, CA 92101

RE: U.S. v. George Lee
YOUR CASE NUMBER:
OUR CASE NUMBER: CR07-00109JCC

Dear Clerk:

Pursuant to the Consent to Transfer of Case for Plea and Sentence filed in this case on 11/20/2007 as to Defendant George Lee, please download the documents maintained electronically by the US District Court through PACER for the Western District of Washington at <https://ecf.wawd.uscourts.gov/>.

Enclosed is a certified copy of Consent to Transfer Case /(No Financial History)

Please acknowledge receipt of the above documents by returning the enclosed copy of this letter in the envelope provided.

Sincerely,

BRUCE RIFKIN, CLERK

By: Tonya Scott
Tonya Scott, Deputy Clerk

Enclosures

cc: AUSA, USPTS/USPO



07-CR-00109-LTR